

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JULY 8, 2013**

A. CALL TO ORDER

The meeting was called to order at 7:33 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero -ab

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz & McCliment; Amy Heydlauff, Chelsea Wellness Foundation; Larry Cobler, Dexter Wellness Coalition; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – June 24, 2013

Motion Tell; support Knight to approve the minutes of the Regular Council Meeting of June 24, 2013 with one correction on page 6, under Adjournment to *add the word absent* after Trustees Knight and Fisher.

Unanimous voice vote for approval with Trustee Semifero absent

D. PREARRANGED PARTICIPATION

Amy Heydlauff of the Chelsea Wellness Foundation and the Dexter Wellness Coalition gave a brief explanation as to how the Wellness Foundation came about and that its aim is prevention which is done by preparing an annual plan of action. She highlighted the fact that the function of the Dexter Coalition is the Dexter community and explained some of the projects such as the community read, Safe Routes to School and the Dexter Wellness Center.

E. APPROVAL OF THE AGENDA

Motion Fisher; support Tell to approve the agenda with additional information under the President's Report and the resolution for MDOT Grant funding and a correction in the date for the 2014 Memorial Day Parade to May 26, 2014 in the Consent Agenda.

Unanimous voice vote for approval with Trustee Semifero absent

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Scio Township Newsletter

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following verbal updates:

- Walking Maps – Village will receive \$2,000 from the Chelsea Wellness Foundation for new walking maps.
- Have asked the Parks and Recreation Commission to be thinking of projects for the Dexter Coalition.
- The Huron River Watershed Council will be hosting a walk around Mill Creek Park tomorrow, July 9 at 5:30.
- The Sign Committee met for an hour prior to the Planning Commission Meeting and identified two issues – aesthetics and procedure – and are now looking at good and bad sign examples. They have also requested adding a Chamber member, a DDA member and/or a local merchant to the committee.
- Segment D-1 – County has received a new proposal and MDOT does seem to like where the plan is headed and the county would like to begin construction in the fall.
- The following questions were raised – regarding the discharge at the end of Grand Street, is there a significant erosion problem; do we have the same issue that Ann Arbor has with street light fixtures rusting out; and when will the car wash be opening?

Trustee Semifero entered the meeting at 8:07 P.M.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

2. Subcommittee Reports - None

Broad Redevelopment Committee
Economic Preparedness
Facilities
Website

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Have been getting estimates on Hudson Street for drainage and modifying the concrete work. Mr. Schlaff spoke of water issues in front of a resident and filing in a ditch due to the severe slope.

Motion Cousins; support Carson to approve additional spending on the Hudson Street project not to exceed \$10,000 to solve the problem along Hudson and Second Street.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough

Nays: None

Motion carries

- Forest Street Storm Water Project – have a couple of pipes in at Forest and Baker and have reached an agreement between the property owner and the construction company for additional drainage work..
- Repairs have been done at the Fire Hall and MiOSHA has given on OK at this time but need to note that rules may change on what is acceptable in the future. Brent Courson of 4701 Birch Lane, Dexter and member of Dexter Township's Public Safety Committee spoke about the issue with the entry door at the Fire Hall and being locked in the building. It appears that door has a large gap and work on it was sub-standard.
- Ms. Bishop explained that a stop work order for improvements was issued for 8080 Grand Street and it appears that they will be requesting a variance on paving the parking lot.
- Trustee Cousins inquired about the 3045 Broad Street demolition and the need to keep more of the existing building due to the power lines and issues with future construction.
- Trustee Cousins also reviewed the sequence of events regarding the meeting with WAVE and their budgeting process.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Met on June 26 with Northern United Brewery and believe that they are going forward with a tank with a monthly rental cost of

\$1100 and they are working toward a better understanding of the process.

- Asked if anyone knew of the artists that were in Mill Creek Park on Saturday.
- Trustee Cousins asked if there had been an appointment to the facilities committee from DDA.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$212,643.30
2. Consideration of: Preliminary Approval for the Dexter Rotary to hold the 2014 Ceremony and Parade on May 26, 2014

Motion Fisher; support Knight to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Nothing new to report at this time

2. Consideration of: Resolution of Support for MDOT Grant Funding for Safe Routes to School Infrastructure Funding

Motion to Postpone from June 24, 2013

Motion Carson; support Semifero to postpone the vote on the resolution of support for MDOT Grant Funding for Safe Routes to School infrastructure funding.

Ayes: Tell, Carson, Cousins, Semifero and Keough

Nays: None

Absent: Fisher and Knight

Motion carries

Motion Cousins; support Tell to approve the Resolution of Support for MDOT Grant Funding for Safe Routes to School infrastructure funding to include projects 1 (Baker Road Crosswalk), 2 alternative 2 (School Property Route) and 3 (Baker Road to Dan Hoey), 3 (Dexter Crossing to Mill Creek School) and 4 (Kensington Rapid Flashing Beacon).

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Regional Fire Inter-local Agreement

Motion Cousins; support Semifero that the Dexter Village supports entering into the proposed Inter-local Agreement for Fire Rescue Services with Dexter Township, Scio Township, Webster Township and the Village of Dexter.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

2. Consideration of: Recommendation to Hire Timothy Stewart as a Public Utility Operator

Motion Fisher; support Semifero to approve the recommendation to hire Timothy Stewart as a Public Utility Operator

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

3. Consideration of: Setting a Public Hearing for July 22, 2013 for Amendments to the Fireworks Ordinance

Motion Semifero; support Tell to set a Public Hearing for July 22, 2013 for Amendments to the Fireworks Ordinance.

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

4. Consideration of: Scope of Services from OHM for Design of Ann Arbor Street and Central Street Projects in the Amount of \$97,300

Motion Cousins; support Carson to approve the Scope of Services from OHM for design of Ann Arbor Street and Central Street Projects in the amount of \$97,300.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Motion carries

5. Discussion of: Recommendation to Adopt a Resolution and Guidance Regarding Use of Adult Crossing Guards

Motion Semifero; support Fisher to take the information that the Village has and update the Engineering Standards of the Village.

Ayes: Cousins, Fisher, Knight Semifero, Tell, Carson and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	None
Fisher	None
Semifero	Asked about the storm water study, asked about the <u>measurement of speed before the speed limit sign</u> coming in at the north entrance of the Village and isn't it 45 miles per hour at that point?, and is the process for notifying residents about a project near their homes written down?
Jones	Mentioned that she mows her ditch/swale in front of her residence that has been there since the improvements on Third Street, but it is difficult.
Knight	None
Tell	Can the Village do anything to prohibit the sale of fireworks at the Mugg & Bopps store on Baker? Response was that they did pull a permit and the Village cannot ban this operation unless it is written into an ordinance.
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher; support Knight to adjourn at 10:36 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: July 22, 2013

**VILLAGE OF DEXTER
RESOLUTION NO. 16**

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS TO CARRY OUT VARIOUS INFRASTRUCTURE PROJECTS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR INFRASTRUCTURE FUNDED BY THE SAFE ROUTES TO SCHOOL PROGRAM

Minutes of a regular meeting of the Council of the Village of Dexter, Washtenaw County, Michigan, held at the Dexter Senior Center, 7720 Ann Arbor Street in said Village, on July 8, 2013 at 7:30p.m.

PRESENT: Cousins, Tell, Carson, Fisher, Knight, Semifero, and Keough.

ABSENT: None

The following preamble and resolution were offered by Trustee Cousins, and supported by Trustee Tell.

WHEREAS, the Safe Routes to School program, a federally funded program administered in Michigan by the Michigan Department of Transportation (MDOT).

WHEREAS, the Village of Dexter, in partnership with Dexter Community Schools, is applying for funds through MDOT from the Safe Routes to School program to construct certain infrastructure projects throughout the Village, including, Baker Road Crosswalk, Walkabout Creek to Bates Sidewalk, Dexter Crossing to Mill Creek Sidewalk and Ann Arbor Street Crosswalk to enable and encourage children to safely walk and bike to school.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Donna Dettling, Village Manager to act as agent on behalf of the Village to request Safe Routes to School funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, and cost overruns.

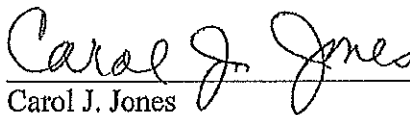
BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Safe Routes to School funding.

YEAS: Carson, Fisher, Knight, Semifero, Tell, Carson and Keough

NAYS: None

ABSENT: None

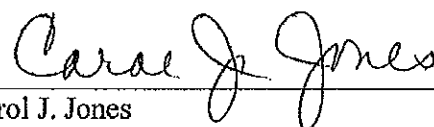
RESOLUTION DECLARED ADOPTED JULY 8, 2013.



Carol J. Jones
Clerk, Village of Dexter

CERTIFICATION

The forgoing resolution was certified at a regular meeting of the Village of Dexter held on July 8, 2013.



Carol J. Jones
Clerk, Village of Dexter